

**HENNESSEY UTILITIES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
JULY 9, 2020**

The Board of Trustees of the Hennessey Utilities Authority met July 9, 2020. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Bert Gritz called the meeting to order at 9:02 p.m. with members Keith Meek, Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator/Town Clerk.

Also attending the meeting was Barb Walter, Brian Henderson, Kyle Watkins and Jack Quirk.

**CITIZENS COMMENTS – None**

**CONSIDER APPROVAL OF CONSENT AGENDA**

Gritz read claims aloud and asked if there were any questions, concerns or comments.

Gritz asked if there were any comments on the minutes of the last meetings

Motion by Vogt seconded by Gritz to approve consent agenda. Motion carried with 5 YES

**ROLL CALL YES:** Simunek, Vogt, Gritz, Hardin, Meek      **NO:**      **ABSTAIN:**

**OTHER SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH ARLEDGE & ASSOCIATES FOR FY 2019-2020 AUDIT**

Motion by Meek seconded by Vogt to approve the contract with Arledge and Associates for FY 2019-2020 Audit. Motion carried with 5 YES

**ROLL CALL YES:** Simunek, Vogt, Gritz, Hardin, Meek      **NO:**      **ABSTAIN:**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PRELIMINARY ENGINEERING FOR PHASE II OF THE SEWER PROJECT FOR NORTH OF HWY 51 & PROCEED TO DEQ PERMITTING**

Motion by Hardin seconded by Vogt to approve preliminary engineering for Phase II of the sewer project for north of Hwy 51 and proceed to DEQ permitting for both west line and north lines. Motion carried with 5 YES

**ROLL CALL YES:** Simunek, Vogt, Gritz, Hardin, Meek      **NO:**      **ABSTAIN:**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE BUDGET AS PREPARED BY COWAN GROUP ENGINEERING TO SUPPLY WATER WEST ON CONOCO ROAD.**

No action taken. Still looking at more economically ways to get water to the property.

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS JOB PERFORMANCE KYLE WATKINS, WATER HELPER**

Motion by Gritz seconded by Vogt to convene into executive session. Motion carried with 5 YES

**ROLL CALL YES:** Simunek, Vogt, Gritz, Hardin, Meek      **NO:**      **ABSTAIN:**

**TIME:9:15 p.m.**

Motion by Vogt seconded by Gritz to reconvene. Motion carried with 5 YES

**ROLL CALL YES:** Simunek, Vogt, Gritz, Hardin, Meek      **NO:**      **ABSTAIN:**

**Time 9:40 p.m.**

**DISCUSSION WITH POSSIBLE ACTION TO INCREASE THE SALARY OF KYLE WATKINS**

Motion by Hardin seconded by Gritz to increase the salary of Kyle Watkins to \$11/hr. Motion carried with 5 YES

**ROLL CALL YES:** Simunek, Vogt, Gritz, Meek, Hardin      **NO:**      **ABSTAIN:**

**NEW BUSINESS – None**

**CITIZENS COMMENTS – None.**

**COUNCIL PERSONS REPORT-None**

**ADJOURN**

Motion by Vogt, seconded by Gritz to adjourn. Motion carried with 5 YES.

**ROLL CALL YES:** Simunek, Vogt, Gritz, Hardin, Meek      **NO:**      **ABSTAIN:**

Meeting adjourned at 9:45 p.m.

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JOHN R. GRITZ, CHAIRMAN

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TIFFANY TILLMAN, SECRETARY